

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

February 27, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City Of Holtville

IRS - City of Holtville-Time Extension For Appeal

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

3 Matters – 664 Palm Avenue

640 E. Third St. #5

Multiple Parcels Sewer Outfall Main Right Of Way Acquisition - 6 Parcels

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manager Evaluation

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Joel Meyer, St. Paul's Lutheran Church

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of The City Council Of February 13, 2012
2. Current Demands #30154 To #30198

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

3. Discussion/Related Action Regarding Brock Farms At 240 Fern Avenue, To Rescind February 13, 2012 Action Reclassifying The Business From Package And Storage To Agriculture Shop Restoring Water Service And Waiving The Past Due Balance – Alex Meyerhoff, City Manager

NEW BUSINESS:

4. Discussion/Related Action To Waive Ralph Samaha Field Electrical Light Fees As Requested By Jon Aguirre -Alex Meyerhoff, City Manager
5. **PUBLIC HEARING** – Discussion On CDBG Community & Economic Development Allocation Funding Opportunities-Justina Arce, City Planner
6. Discussion/Prioritization Of Capital Improvement Project List – Justina Arce, City Planner
7. Discussion/Related Action To Accept Resignation Of Planning Commissioner – Alex Meyerhoff, City Manager

INFORMATION ONLY:

8. Information Only Regarding Mid Year Budget Review – Nick Wells, Finance Manager
9. Information Only Regarding Golf Carts – Alex Meyerhoff, City Manager
10. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Water Works Supervisor – Frank Cornejo
 - c. Fire Department-Alex Silva

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 24, 2012.